



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, August 21, 2013 at 7:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**
Mayor: Dianne Reese

Members: Robert Bosma, Wally Dudzinske, Rosalie Fromm, Jerry Hallstrom,
Ron Karrels, Ken Draheim, Fran Schmitz, Gene Woelfel

Cassandra Langenfeld, City Clerk

Email: clangenfeld@wppienergy.org
City Website: www.ci.newholstein.wi.gov

Phone: 920.898.5766
FAX: 920.898.5879

1. Meeting called to order by presiding officer.
2. Was the meeting properly announced?
3. Roll call.
4. Pledge of Allegiance to the Flag.
5. Approve the agenda.
6. Correction and Approval of July 17, 2013, July 18, 2013, and July 30, 2013 Common Council Meeting Minutes.
7. **Receiving of Visitors.** Members of the public are welcome to address the Common Council. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting, state the subject of their business and may speak during the Receiving of Visitors segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Common Council. Individual comments are limited to no more than three minutes each. The Receiving of Visitors section is limited to a total of 15 minutes. The Common Council may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Personnel issues and injurious comments about individuals will not be allowed and stopped immediately. Note regarding items that are not listed on the agenda: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.
8. **Report of Officers and Departments:**
 - A. Municipal Court \$3,414.20; Police Department Petty Cash \$354.25 and Monthly Report.
 - B. Building Inspector: Est. Cost of Building Projects for Permits Issued in July Totaled \$43,585.00.
 - C. Library Receipt Report for July: \$618.43
9. **Committee Reports and Unfinished Business**
 - A. Finance Committee:
 1. Treasurer's Report as of July 31, 2013.

	Checking Account	Savings	Totals
General Acct.	\$1,350,702.00	-----	\$1,350,702.00
WDF Savings	-----	\$231,882.20	\$231,882.20
General TIF Acct.	-----	\$188,087.94	\$188,087.94
Sanitary Sewer Acct.	\$263,436.25	\$121,757.08	\$385,193.33
Electric & Water Acct.	\$610,268.54	\$1,835,634.81	\$2,445,903.35

2. Audit of the Bills.

B. Meeting Minutes:

Utilities & Sewer Commission July 23; CDA July 25; Board of Public Works August 7; Park, Recreation & Tree Committee August 7; Plan Commission August 8; Library Board August 12; Human Resource Committee, August 12; Airport Commission August 13; Finance Committee August 14; CDA August 15

A. New Business

- B. Council action, as recommended by the Plan Commission, on the Certified Survey Map prepared for Richard and Jean Anhalt, W351 Tecumseh Road, Parcel ID 8942.
- C. Council action, on changing the time of the September 18, 2013 Common Council meeting to 6:00 p.m.
- D. Council action, as recommended by the Finance Committee, on allowing the New Holstein Fire Department to apply for a loan in the amount of \$85,000 from the Wisconsin State Trust Loan Fund for the completion of the Fire Department's training tower.
- E. Council action on the Intergovernmental Agreement between Calumet County and the City of New Holstein for the 2014 County Highway J road construction project.
- F. Council action to approve claims for Care of Veterans Graves for the New Holstein Cemetery Association and Holy Rosary Cemetery Association as required by Wisconsin State Statute 45.185.

10. Miscellaneous Business and Correspondence.

- A. September 9, 2013, 4:15 p.m. meeting at the New Holstein Public Library for a discussion on the Eastern Shores Library merger process.

11. ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.